

**PUBLIC MEETING**

**FRANCHISE AND CONCESSION REVIEW COMMITTEE**

**WEDNESDAY, FEBRUARY 8, 2017 @ 2:30 P.M.**

**2 LAFAYETTE STREET, NEW YORK, NY**

**NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION**

**No. 1:**        **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department of Parks and Recreation (Parks) to enter into a Sole Source License Agreement (Agreement) with the Prospect Park Alliance, Inc. (Licensee) for the operation of various food concessions, special events, short-term facility agreements, and catering services at Prospect Park, Brooklyn. These concessions are to include a snack bar at the Parade Ground; seasonal food truck events in Prospect Park; mobile food units throughout the year throughout Prospect Park; short-term facility agreements for recreational, educational, cultural and other similar parks-appropriate programs and services and catering services at the Audubon Center at the Boathouse and the Picnic House; and other such uses as may be approved in advance in writing by Parks. Additionally, as set forth in the Agreement, Licensee shall collect special event concession fees generated by Third Party Events In lieu of a license fee, Licensee shall use all collected concession fees to offset Licensee's costs of providing management, maintenance, operation and programming services under the Agreement. The term of this Agreement shall commence upon Parks' giving written Notice to Proceed to Licensee and, unless terminated sooner in accordance with this Agreement, shall terminate ten (10) years from the date of execution of a new Maintenance and Operations Agreement (M&O Agreement) to be entered into with Licensee, or the last day of any subsequent renewal periods that are exercised pursuant to this Agreement. Parks, in its sole discretion, shall have the option to renew this Agreement for up to two (2) additional five (5)-year periods, provided that Parks has renewed the M&O Agreement for the same periods. Notwithstanding the foregoing, in no event will the total length of the term of this Agreement, including any renewal periods, exceed the shorter of (i) twenty (20) years; or (ii) the term of the M&O Agreement, including any renewal periods.

**RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Brooklyn Borough President)**

## **NEW YORK CITY DEPARTMENT OF TRANSPORTATION**

**No. 2:**       **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department of Transportation (“DOT”) to negotiate a Sole Source License Agreement (“Agreement”) with the 34th Street Partnership, Inc. (“the Partnership”), to provide for the operation, management and maintenance of a pedestrian plaza located at 33rd Street, between 7th and 8th Avenues, in the borough of Manhattan, (“Licensed Plaza”), including through DOT-approved events, sponsorships, and subconcessions, including but not limited to providing for the sale of any of the following: prepared food, flowers, locally grown produce or locally manufactured products, merchandise (such as souvenirs or T-shirts) that promotes the neighborhood or the Partnership, and other similar merchandise within the Licensed Plaza. Subconcessions would be awarded based on solicitations issued by the Partnership in the basic form of Request for Proposals or Request for Bids, subject to DOT’s prior written approval of both solicitation and award.

**RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Manhattan Borough President)**

## **NEW YORK CITY DEPARTMENT OF CITYWIDE ADMINISTRATIVE SERVICES**

**No. 3:**       **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the Department of Citywide Administrative Services, Asset Management (DCAS/AM) to negotiate a sole source occupancy permit (Permit) with Emmons Avenue Marina, LLC to utilize City-owned waterfront property, also known as Block 8844, Lot 50, Borough of Brooklyn, for dry boat storage, docking of no more than 8 jet skis, and business accessory parking. The property is approximately 52,940 square feet of uplands and 1,135 square feet of lands under water. DCAS/AM anticipates that the Permit will provide for a term of one year, commencing on approximately April 15, 2015, with two (2) one-year renewal options, exercisable at the City’s sole discretion.

**RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Brooklyn Borough President)**